



Bureau of Emergency Medical Services

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JANE DEE HULL, GOVERNOR
CATHERINE R. EDEN, DIRECTOR

MEDICAL DIRECTION COMMISSION AGENDA

DATE: June 21, 2002
TIME: 10:30 A.M.
LOCATION: 1647 E. Morten, Training Room, Phoenix

- I. **CALL TO ORDER**
- II. **DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA**
- III. **REPORT FROM THE OFFICE OF THE DIRECTOR** (Information)
- IV. **CHAIRMAN'S REPORT**
 - A. Membership Updates (Information)
- V. **COMMITTEE REPORTS**
 - A. Protocols, Medications, and Devices Committee - Dr. Richard Thomas (Information)
- VI. **RULES STATUS UPDATE**
 - A. Hazmat – Dona Markley (Information/Discussion)
 - B. Drug Box – Dona Markley (Information/Discussion)
- VII. **OLD BUSINESS**
 - A. Report Adverse Effects of the RSI Pilot Project – Dr. Gallagher (Information/Discussion)
 - B. Approve Versed Drug Profile – Dr. Sucher (Discussion/Decision)
- VIII. **NEW BUSINESS**
- IX. **CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Commission may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).
- X. **TRAINING OR EDUCATIONAL ANNOUNCEMENTS** (Information)
- XI. **NEXT MEETING** - October 25, 2002
- XII. **ADJOURNMENT**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director at 602-861-0708; State TDD number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.